



## Notice of Board Meeting

**DATES:** February 23, 2022 at 10:00 a.m.

**ADDRESSES:** Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 2763 825 4435; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e668eeb9f8e4ab246455527de529d7a2b>

**FOR FURTHER INFORMATION CONTACT:** Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

### SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

#### Open Session

1. Approval of the January 24, 2022 Board Meeting Minutes
2. Investment Manager Annual Service Review
3. Monthly Reports
  - a) Participant Activity Report
  - b) Investment Performance
  - c) Legislative Report
4. Investment Policy Review Frequency
5. Quarterly Report
  - d) Metrics
6. Converge Update
7. Agency Recognition

#### Closed Session

8. Information covered under 5 U.S.C. 552b(c)(10).

Authority: 5 U.S.C. 552b (e)(1).

Dated: February 10, 2022.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

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